

*Tompkins Township*

*Minutes*

*December 7, 2004*

The regular meeting of the Tompkins Township Board was called to order on Tuesday, December 7, 2004 at 7:30 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, Trustee Gary Purcell, and Trustee Nancy Seydell. The minutes of the November 4, 2004 were approved following a motion by Seydell, supported by Sterrett. Treasurer's report was read as follows: Disbursements of \$54,613.38, deposits of \$2,033.37, and a balance of \$141,538.06. The report was approved following a motion by Seydell, supported by Purcell. Moved to amend the Township Account \$5,000.00 from the contingency account by Curran, supported by Sterrett. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. Motion carried. The Supervisor read the bills for the fire department. Moved to accept the report by Curran, support by Sterrett. Motion carried. The Supervisor then read the bills due and payable as follows:

9057	*Marguerite Dunlap	112.00
9058	*Cathy Maurer	112.00
9059	*Mary Lee Southworth	112.00
9060	*Ann Webb	112.00
9061	*Karen Cole	127.00
9062	*Fannie Cornwell	112.00
9064	*Michigan Township Association	160.00
9065	*Michigan Township Association	40.00
9066	*Tim Koenigsknecht	106.00
9067	*Consumers Energy	125.93
	(Township hall - 80.07    Fire Station - 45.86)	
9068	*Target	99.99
9069	*Champion Printing	259.80
9070	Verizon North	29.71
9071	Ann Webb	70.00
9072	Alan Southworth	46.17
9073	William Bivens	46.17
9074	Sandy's Landscape Supplies	13,377.71
9075	Jackson County Road Commission	162.29
9076	Henry Fowler	100.00
9077	Grass Lake Charter Township	63.19
9078	Lani Thomas	115.44
9079	Rives Township	25,597.34
9080	R. Jason Bennett	69.26
9081	Mason Samson	69.26
9082	JMS Inspections, Inc.	1015.00
9083	Electrical Inspection Service, Inc.	300.00
9084	Jansen Associates, Inc.	250.00
9085	void	-0-
9086	Howard Mann	1,620.00
9087	Ronald Parker	45.00
9088	Nancy Seydell	670.22
9089	John A. Tuttle, Sr.	246.30
9090	Melanie Curran	1,393.73
9091	County of Jackson	1.12
9092	Linda Sterrett	2,145.03
9093	Jackson Key Works	17.00

**\*Prepaid Bills**

Moved to pay the bills and approve the prepaid bills by Sterrett, support by Purcell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Public Comment time was made available at 7:50 p.m. with no comments. Dr. Mike Thomas from MSU brought forth an evaluation (Environmental Impact Assessment) that was completed at the school by the students. Time was made available to speak with the students presenting the information. The draft Fire Department Agreement was discussed. Representing Rives Township, Jerry Adams, brought forth some comments from their board. Tompkins Township board discussed changes and made comments. Moved to send the draft back to the committee with Tompkins's suggestions by Sterrett, supported by Purcell. Motion carried. Appeals Board - The Supervisor proposed to appoint Nancy Seydell to the Appeals Board to replace Mason Samson for the next term which will expire 2007. Moved to appoint Nancy Seydell by Tuttle, supported by Purcell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Remaining seat on Board of Appeals to be replaced was tabled at this time. Board of Review - John Tuttle moved to appoint Dale Baum, Pauline Samson, and John Surbrook to the Board of Review with terms to expire in 2006, supported by Sterrett. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Planning Commission - Appointments for the Planning Commission were tabled at this time. Resignation of Gary Purcell from the Fire Department - Letter of resignation of Gary Purcell was read by the Supervisor. Moved by Curran to accept the resignation of Gary Purcell effective on December 7, 2004 at 12:01 a.m. that was written with the understanding that his position would be reinstated after swearing in as township trustee, supported by Sterrett. Motion carried. Gary Purcell was sworn in as trustee prior to the board meeting. Moved to re-appoint Gary Purcell to his former position on the Rives Tompkins Fire Department by Seydell, supported by Sterrett. Roll call yes votes: Sterrett, Tuttle, Curran, and Seydell. No votes: none. Purcell abstained from the vote. Motion carried. Moved by Nancy Seydell to allow Red Cross to be invited to use the township hall for blood drives at no charge, support by Purcell. Motion carried. Resolution for Summer Tax Collection - Resolution was read and moved by Sterrett, supported by Curran. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Resolution follows the December minutes in the Minute book. Maintenance of Township Hall - Moved by Nancy Seydell to have Henry Fowler cut and remove broken trees surrounding the township hall, supported by Tuttle. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Moved by Tuttle to approve a bill submitted by Ron Parker for arranging .gov URL payment in the amount of \$22.50 from the supervisor account, support by Purcell. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Moved to prepay Ron Parker the amount by Tuttle, supported by Sterrett. Roll call yes votes: Purcell, Sterrett, Tuttle, Curran, and Seydell. No votes: none. Motion carried. Mailbox at Township hall - Moved by Tuttle to arrange change of address notice to forward mail to the clerk's office, support by Sterrett. Motion carried. Supervisor noted that he would like to see all special meetings posted as soon as possible, on distinctive paper. Fire Station roof - Supervisor noted that now is not a good time to re-roof the station. One third needs to be recovered and it should last until spring. Supervisor read the 4 building permits. Public Comment time was made available. Mason Samson suggested an addition to the Fire Department draft. The board agrees and will take the comment to the fire committee. Thank you to the class of MSU for their time and efforts with the study. Other than the MSU class, attendance was 16. Meeting was adjourned at 10:00 p.m.